



NSE/BSE/15/2016-17

May 20, 2016

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex, Bandra (E),
Mumbai- 400 051

Corporate Relationship Department,
The BSE Limited
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai - 400 001

Scrip Code - BRFL

Scrip Code - 532678

Sub: Proceedings of the Board Meeting of the Company held on May 20, 2016:

Dear Sir/Madam,

With reference to the subject captioned above, please take note that the Board of Directors, inter-alia amongst other matters has:

Considered and approved the Audited Standalone and Consolidated Financial Results for the quarter and year ended 31st March, 2016 together with the Statement of Assets & Liabilities on that date.

The copy of the Audited Standalone and Consolidated Financial Results along with Form-A and Audit Report in the prescribed format is enclosed herewith.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully

For Bombay Rayon Fashions Limited

Prachi

Prachi Deshpande
Company Secretary

